

Yukon City Council Minutes August 21, 2012

The Yukon City Council met in regular session August 21, 2012 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Robbie Williams.
The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Ken Smith, Vice-Mayor
 Michael McEachern, Council Member
 Rick Opitz, Council Member

(Absent) Nick Grba, Council Member

OTHERS PRESENT:

Mike Segler, City Attorney	Doug Shivers, City Clerk
Dana Deckard , Administrative Coordinator	John Corn, Chief of Police
Robbie Williams, City Engineer	Arnold Adams, Public Works Director
Gary Cooper, Information Technology Director	Josh Gotcher, Information Technology
Bill Stover, Sanitation	

Presentations and Proclamations

There were no presentations and proclamations.

Visitors

There were no visitors.

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

- A) The minutes of the regular meeting of August 7, 2012**
- B) Payment of material claims in the amount of \$11,353.98**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 7, 2012, and payment of material claims in the amount of \$11,353.98 was made by Trustee Opitz and seconded by Trustee Smith.

The vote:
AYES: Alberts, Opitz, Smith, McEachern
NAYS: None
VOTE: 4-0
MOTION CARRIED

- 2A. Consider approving an expenditure of funds, not to exceed \$35,000.00, for a Well and Wire Replacement and Motor Soft Start , from the Water and Sewer Treatment and Supply fund, as recommended by the Public Works Director.**

The motion to approve an expenditure of funds, not to exceed \$35,000.00, for a Well and Wire Replacement and Motor Soft Start , from the Water and Sewer Treatment and Supply fund, as recommended by the Public Works Director, was made by Trustee Smith and seconded by Trustee McEachern.

The vote:

AYES: Alberts, McEachern, Opitz, Smith

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of August 7, 2012**
- B) Payment of material claims in the amount of \$448,270.98**
- C) Setting the date for the next regular Council meeting for Tuesday, September 4, 2012, 7:00 pm, in the Council Chambers of the Centennial Building, 12 S. 5th**

The motion to approve the Consent Docket, consisting of the approval the minutes of the regular meeting of August 7, 2012; Payment of material claims in the amount of \$448,270.98; Setting the date for the next regular Council meeting for Tuesday, September 4, 2012, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member McEachern and seconded by Council Member Smith.

The vote:

AYES: Opitz, Smith, Alberts, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials There was no report.

3. City Manager's Report – Information items only

- A. Sales Tax Report**
- B. School Zone Improvements**
- C. Grants Report**

- A.** Mr. Bottom stated collections are 1.67% above previous month from year ago. Although that is disappointing compared to last month's 13.18% gain, we are still at an increase for the year. The City Treasurer states to look at trends over a 3 to 4 month time frame. As of right now, there is a 7.28% increase from the previous year to date. Use Tax has increased 53.22% for the year to date. Mr. Bottom also congratulated Michael Malmfeldt, City Treasurer, for passing the CPA exam.
- B.** The newspaper featured an article on the new school zone lights and speed feedback signs. We have received positive feedback, and requests for signs in all school zones. Teachers, parents, and crossing guards have noticed a decrease in cars speeding.

- C. Audrey Fitzsimmons is doing a good job as a grant writer. Currently we have pending applications for over \$2 million in funds. Some of these include tree purchasing, retrofitting vehicles to CNG, and Fire Department equipment and personnel. We have also applied for funds to improve Spirit League facilities at Taylor Park. She is creating a grants database and researching more. The grants could boost Capital Improvement by \$5 million.

4. New Business There was no new business

5. Council Discussion

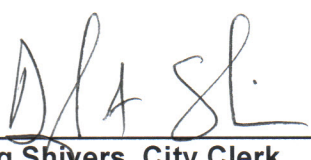
Council Member McEachern stated the feral animal committee is moving ahead and pleased with discussions. It will meet September 10 and put together recommendations to present to the City. The goal is a new ordinance. He is also pleased that John Nail is considering putting in a retail area by the high school.

Council Member Smith wanted to know, if we could get an update on sanitation progress at next meeting. New school zone signs are fantastic. Citizens, please note that on the new signs, school zone is in effect when yellow lights are flashing, not speed display numbers. He thanked everyone for water rationing compliance, and noted the burn ban is still in effect.

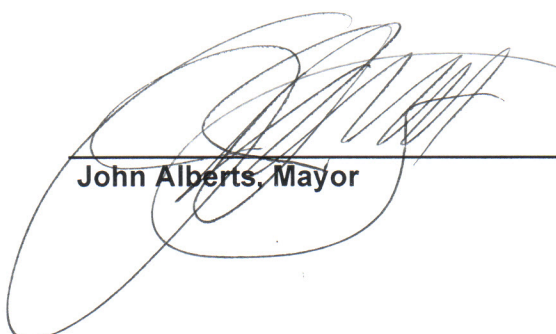
Council Member Opitz is glad for cooler weather. He asked everyone to support the Canadian County Free Fair.

Mayor Alberts is excited about grant writing. He asked if the City was looking for sources outside of government, and Mr. Bottom stated we are searching outside of government in the private sector and more databases. Mayor Alberts was very excited about the huge improvement of the school signs, it is a great addition. He also wanted to know the status of street sweeper? Arnold Adams stated the street sweeper is here and Monday morning the training will start. Mayor Alberts challenged the citizens to clean up in front of your homes. Finally, he asked everyone to please come to the Spirit Run this Saturday at 8am in the park. It supports the Spirit League.

6. Adjournment



Doug Shivers, City Clerk



John Alberts, Mayor

